

**Electric Committee Meeting Minutes**  
**Tuesday, August 8, 2023**  
**6:09 PM – 7:36 PM**

Present: Gayle Glumac, Kaleb Wright, Larry Brooks, Melissa Brooks, RJ Lindemann, Eric Blake, Matt Tarr, Jeff Vance, Tyler Weber, Brent Benefiel, Amy Tarr, Brenda Phillips, Josh Kuhl and Maggie McDonald

The Electric Committee meeting was called to order at 6:09 PM.

The committee discussed hiring a consultant to prepare a RFP for power purchasing agreement and review proposals that come in.

While meeting with the consultant, we explored how his knowledge and connections could benefit the City. With the City's power contract coming to an end, the Council wants not only the best price but also to ensure we are exploring all options for future power supply. We want to keep an eye on progress.

A consensus of the committee was to review the consultant's proposal for services.

Matt Tarr presented costs for the engineering work that would be required when we start upgrading D circuit.

The meeting adjourned at 7:36 PM.

**Gayle Glumac, Chairman**